

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF NEBRASKA

CHARLES ZIMMERMAN, Derivatively on behalf )  
of CONAGRA FOODS, INC., )  
  )  
Plaintiff,    )         4:05CV3183  
  )  
v.    )  
  )  
  )  
JAMES P. O'DONNELL, BRUCE ROHDE,              )  
FRANK S. SKLARSKY, MOGENS C. BAY,              )  
STEPHEN G. BUTLER, ALICE B. HAYES,              )  
W.G. JURGENSEN, CARL E. REICHARDT,            )  
DAVID H. BATCHELDER, HOWARD G.                )  
BUFFETT, MARK H. RAUENHORST,                  )  
JOHN T. CHAIN, JR., RONALD W. ROSKENS,        )  
KENNETH E. STINSON, STEVEN F.                  )  
GOLDSTONE and ROBERT KRANE,                  )  
  )  
Defendants.    )  
  )  
  )  
-and-    )  
  )  
  )  
CONGRA FOODS, INC., a Delaware                )  
corporation,    )  
  )  
Nominal Defendant.                                    )  
  )

IT HEREBY IS ORDERED:

Counsel and unrepresented parties shall meet and confer in accordance with Fed. R. Civ. P. 26(f) and, by August 29, 2005, file their Report of Parties' Planning Conference.

DATED August 11, 2005

/s/ *David L. Piester*  
United States Magistrate Judge